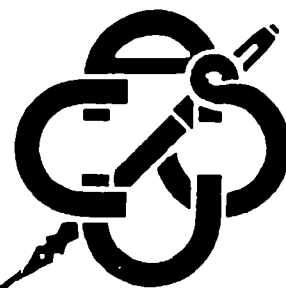


**Concordia  
University  
Students'  
Association inc**

**Association des  
Etudiants et Etudiantes  
de l'Université  
Concordia inc**



☐ Loyola Campus Centre 7141 Sherbrooke St. W. Montreal H4B 1R6

(514) 848-7440

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8 (514) 848-7474

## **CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION**

**ONE HUNDRED AND TENTH MEETING OF THE  
BOARD OF DIRECTORS  
HELD ON THURSDAY, MAY 3, 1990 AT 4:30 P.M.  
AT THE FIDELLI LOUNGE, LOYOLA CAMPUS CENTRE**

### **1. CALL TO ORDER**

The Chair, Ian St. Maurice, called the meeting to order at 4:50 pm

### **2. ROLL CALL**

#### **PRESENT**

#### **CO-PRESIDENTS**

Stuart Letovsky  
Tammy Powell

#### **COMMERCE**

Karen Cox  
Fiel Cotta  
Jennifer Kalman  
Katherine Kruse  
Manar Mansour

#### **ARTS AND SCIENCE**

Sandra Branker  
Bishara Hilal  
Ra'ad Ra'ad  
Melodie Sullivan

#### **ENGINEERING**

Jarno Mackowen  
Duen Lup Tsui

**Thursday, May 3, 1990, 4:30 P.M.**

ABSENT

Arts and Science: Anne Marie Clarke, Ariel Deluy, Hernani Farias, David Schwalb

Commerce: ~~Karen Goss~~, Thomas Dowd, Michael Drolet

Fine Arts: George Liem

3. APPROVAL OF AGENDA

BE IT RESOLVED That the Agenda of the 110th meeting of the Board of Directors be approved.

moved by: S. Letovsky

seconded by: F. Cotta

S. Letovsky requested that item 6.2 be switched with item 6.6

VOTE ON MOTION

UNANIMOUS

4. CHAIRPERSON'S REMARKS

The Chair said that he had reviewed Roberts Rules of Order for the Hiring Committee and concluded that the Chair could vote.

Appointing executive positions: Item 6.2-1 of the Constitution. It's the decision of the Co-Presidents what each executive will be responsible for. The Board of Directors are only responsible for debating the people they've chosen.

5. REPORTS

CO-PRESIDENTS

S. Letovsky said that the plans for the handbook will be getting underway soon and that the budgets would be getting underway as of next week.

T. Powell said that she will distribute packages to the Board members by August. She said that there will be 2-3 Board meetings during the summer.

She also said that the Housing Project is underway and that there is a session next Monday.

Tammy said she will be attending the Canadian Federation of Students Conference all of next week.

ORIENTATION

S. Letovsky said he will do part of it. He said the cocert is coming along very well and is set for September 15, 1990. A rough schedule is ready. Athletics and the IFC have agreed to work with us. He is presently

finalizing schedules.

6. NEW BUSINESS

6.1 Ratification of Judicial Board Appointments

Be it Resolved That the Board of Directors ratify the appointment of Michael Anthony, Tara N. Dubrow and Chandra Sohan to Judicial Board.

Moved By: R. Ra'ad

Secoded by: F. Cotta

According to S. Letovsky, there has to be a minimum of three members in order for Judicial Board to function; since there are only two members presently, legally the Judicial Board cannot function. He said that the interviews should be re-done.

C. Sohan said that he disagreed, since last year the Judicial Board had often been functioning with only two people.

R. Ra'ad said that the Board of Directors can, in this case, fill the vacancies, and that the Judicial Board should not be conducting interviews since there is no quorum.

Chandra said that the Judicial Board does officially have seven people, since they haven't handed in resignations; they were inactive though.

The Chair pointed out that article 7.3 f) of the Constitution substantiates the fact that it must have three members to operate.

MOTION TO CALL THE QUESTION

Moved by: B. Hilal

Seconded by: F. Cotta

VOTE ON MOTION

CARRIED

Be it Resolved That the Board of Directors strike a committee to conduct interviews for all positions of Judicial Board.

VOTE ON MOTION

10/0/2

CARRIED

6.2 Ratification of V.P. Student Life

Be it Resolved That Mark Farber be ratified for the position of Vice-President of Student Life for the 1990-91 year.

Moved by: S. Letovsky

Seconded by: B. Hilal

M. Farber said that he is touched.

Y. Mackowen wants to know why he's repeating a second year of V.P. Student Life.

Mark said a big part of the job is setting CCSL budgets. He felt he didn't do a good enough job last year due to lack of experience. Mark feels he could do a better job this year.

(Mark leaves the room)

M.Mansour wanted to know if Mark was the only applicant for the position. According to S. Letovsky, he was the only applicant.

**VOTE ON MOTION**

**Unanimous**

**6.3 Ratification of V.P. Public Relations**

**Be it Resolved That James Kalafatidis be ratified for the position of Vice-President of Public Relations for the 1990-91 year.**

Moved by: S. Letovsky

Seconded by: B. Hilal

S. Letovsky said that James Kalafatidis could not be present tonight due to work. He said that five people had been interviewed for the position and James happened to be the best candidate.

Stuart said the James attended the last meeting at which he was supposed to get ratified, but it never happened due to the concern of some Board of Directors over the position.

F. Cotta wanted to know if he spoke. According to S. Letovsky, he did.

**VOTE ON MOTION**

**7/2/3**

**CARRIED**

**6.4 Ratification of V.P. Communications**

**Be it Resolved That Michel Basiliere be ratified for the position of Vice-President of Communications for the 1990-91 year.**

Moved by: S. Letovsky

Seconded by: B. Hilal

S. Letovsky said that Michel was 1 of 13 applicants and that Michel has a lot of experience in printing.

Michel Basiliere said that he has a lot of experience in desktop copies and that he has a lot of ideas for the handbook. He said he is eager to start on it.

(Michel leaves the room)

M. Sullivan said she is concerned over the fact that so far all the applicants are male.

S. Letovsky said that 1 female applied for V.P. Education, 1 for V.P. Communications, 2 for V.P. Public Relations and 1 for V.P. Cusacorp. Stuart said that effort was made to obtain females, but they weren't qualified. Posters were even put in the womens' washrooms.

R.Ra'ad said that he is concerned that CUSA doesn't look like an equal opportunity. He said that maybe CUSA is not going out as far as it should in encouraging females to get involved. Ra'ad said that concern should be there.

**VOTE ON MOTION**

**10/0/2**

**CARRIED**

**6.5            Ratification of V.P. Finance**

**Be it Resolved That Steven Sloan be ratified for the position of Vice-President of Finance for the 1990-91 year.**

Moved by: S. Letovsky

Seconded by: B. Hilal

S. Letovsky said that we had three applicants for the position. Steven happened to be the most qualified due to his extensive experience in finance.

S. Sloan said he is doing a B. Comm. in Accounting and that the job appeals to him.

**VOTE ON MOTION**

**UNANIMOUS**

**6.6            Ratification of V.P. External**

**Be it Resolved That James Brown be ratified for the position of Vice-President of External Relations for the 1990-91 year.**

Moved by: S. Letovsky

Seconded by: B. Hilal

S. Letovsky said that James Brown is not present since he is working. He said that James has a lot of experience. James is going to Lonergan College, he is an active member with the Tuition Freeze Task Force and he has extensive relations with the French environment, particularly with the French Universities.

T. Powell said that James Brown is knowledgeable and efficient.

**VOTE ON MOTION**

**10/0/2**

**CARRIED**

7. QUESTIONS AND ANNOUNCEMENTS

7.1 Finance Committee

T. Powell said that she will obtain a list of names from Nick Woollard. She also said that budgeting would commence within the next few weeks.

7.2 Summer Board Meetings

T. Powell said there will be one Board meeting a month. She wants a schedule from everyone as to their availability.

The Chairman will be going to Singapore and won't be present for one or two meetings. The Board will have to appoint a Director to act as chair.

8. QUESTION PERIOD

According to C. Sohan, Judicial Board has standing orders. The Board of Directors cannot take a stand. He said that if article 7.3 of the constitution is the topic, then everything that has been done within these past 4 months is illegal. Chandra said that the Judicial Board should have autonomy and should not be influenced by the Co-Presidents. He said that the only people who are in a position to judge are ex Co-presidents, Nick Woollard, Brent Jones and Hilary Scuffell.

A. Pacheco re-said that if Judicial Board isn't functioning properly, the Board of Directors should take action.

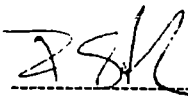
9. ADJOURNMENT

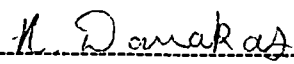
VOTE ON MOTION

7/0/5

CARRIED

The Meeting was adjourned at 5:55 p.m.

  
\_\_\_\_\_  
Ian St. Maurice, Chairperson

  
\_\_\_\_\_  
Helen Danakas, Recording Secretary

Thursday, May 3, 1990, 4:30 P.M.